

EAGLE CITY COUNCIL
Special Meeting Minutes
July 2, 2008

1. **CALL TO ORDER:** Mayor Bandy calls the meeting to order at 10:00 a.m.
2. **ROLL CALL:** GUERBER, HUFFAKER, SHOUSHTARIAN, SEMANKO. Shoushtarian is absent. A quorum is present.

3. EXECUTIVE SESSION:

- A. Pending or Threatened Litigation: I.C. § 67-2345 (f)
- B. Acquisition of private property. I.C. § 67-2345 (c)

Semanko moves to go into Executive Session for Pending or Threatened Litigation: I.C. § 67-2345 (f) and Acquisition of Private Property: I.C. § 67-2345 (c). Seconded by Huffaker. Guerber: AYE; Huffaker: AYE; Semanko: AYE: ALL AYES: MOTION CARRIES.....

City Attorney Buxton: Pending Litigation for the Executive Session is for allegations made by legal council for Eagle Water Company in regards to hooking up to the water tank and in order to review and resolve this we are looking at acquisition of private property issues with Eagle Water.

Council goes into Executive Session at 10:05 a.m.

Council discusses pending or threatened litigation and acquisition of private property.

Council leaves Executive Session at 12:23 p.m.

Huffaker moves to reauthorize the Mayor to continue negotiations with Eagle Water Company and that our counsel, Susan Buxton, is to participate in that process and that they continue to discuss the terms that we discussed in Executive Session with the understanding of trying to work towards an Intertie Agreement with Eagle Water Company and that the Mayor and/or Susan attend the PUC meeting to basically update the PUC on what the status of our negotiations are at this time. Seconded by Semanko. Guerber: AYE; Huffaker: AYE; Semanko: AYE: ALL AYES: MOTION CARRIES.....

4. ADJOURNMENT:

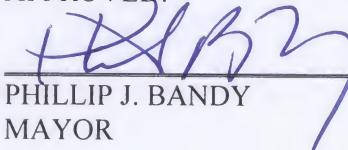
Guerber moves to adjourn. Seconded by Semanko. ALL AYES: MOTION CARRIES...

Hearing no further business, the Council meeting adjourned at 12:25 p.m.

Respectfully submitted:


SHARON K. BERGMANN
CITY CLERK/TREASURER

APPROVED:


PHILLIP J. BANDY
MAYOR



A TRANSCRIBABLE RECORD OF THIS MEETING IS AVAILABLE AT EAGLE CITY HALL